AGENDA

CANTON BOARD OF PARK COMMISSIONERS

WEDNESDAY, MARCH 9, 2005

GARDEN CENTER BUILDING

4:00 P.M.

Reading of the minutes of the February 2, 2005 regular meeting.

OLD BUSINESS:

- 1. Councilmember Tom West regarding proposed Nimisilla Park improvements
- 2. Picnic Table Policy

NEW BUSINESS:

- 1. Use Requests:
 - A. Pregnancy Support Center requesting to use the Stadium Park walking track to hold their "Walk for Life" event on Saturday, September 17, 2005
 - B. Mitey-Mite Baseball program requesting to use the fields at Weis, Lee, and Harmont Parks for the 2005 season
 - C. Hall of Fame Festival requesting approval for balloonists to land and/or take off from City Park properties if they choose during the activity July 29-31, 2005
 - D. American Cancer Society requesting to use Stadium and Monument Parks on Sunday, October 16, 2005, to hold their annual "Making Strides Against Breast Cancer" walk
 - E. Stars of McKinley High School requesting to use Stadium Park to hold a Diabetes Walk-a-Thon on Saturday, April 23, 2005
 - F. 32 Masonic Learning Center requesting to use Stadium and Monument Parks on Sunday, October 2, 2005, to hold their Dyslexia Walk
 - G. Reaching All People Council requesting to use Nimisilla Park on July 15 and 16, 2005, to hold their R.A.P. Festival
- 3. Director requesting Board's permission to convert bathroom off of main hall at Garden Center to storage room

OTHER BUSINESS

ADJOURNMENT

CANTON PARK COMMISSION

BOARD MINUTES

MARCH, 2005

The Canton Board of Park Commissioners met in regular session on Wednesday, March 9, 2005, at the Garden Center Building.

Present were: Mr. Andy Black, President; Mr. Steve Lamiell, Vice President; Mr. Jim Speakman, Member; and Mr. Douglas V. Perry, Director/Secretary.

The meeting was called to order at 4:12 p.m.

At this time a motion to approve the minutes of the February 2, 2005, regular meeting as written was made by A. Black. A second was made by S. Lamiell, and the motion passed by unanimous vote.

OLD BUSINESS:

- 1. Councilmember Tom West regarding proposed Nimisilla Park improvements Councilmember West was not in attendance; therefore, this issue was tabled.
- 2. Picnic Table Policy There was no new information provided with regard to this issue. Mr. Lamiell did state that he still wanted to pursue the matter.

NEW BUSINESS:

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The Board considered the above requests, and a motion was then made by A. Black to approve them with proof of insurance requirements on uses A, B, C, F, and G. A second was made by J. Speakman, and the motion passed by unanimous vote.

Mr. Black raised the issue and expressed the strong opinion that the Mitey-Mites be required to clean up the areas when they were finished.

3. Director requesting Board's permission to convert bathroom off of main hall at Garden Center to storage room - The Director explained to the Board that more storage was needed for equipment and supplies. In addition, a check had been made with the City Building Inspector and the other facilities in the building still provided the necessary facilities per the code.

Mr. Black asked Ms. Phyllis Slusser of the Canton Garden Center if the organization had anything to add with regard to this request.

Ms. Slusser stated that some of the ladies hated to see the bathroom go, but they understood that it was the Board's decision. She did ask about the possibility that the group could have a shelf in the new storage room for kitchen supplies now stored in the basement.

The Director stated that he thought there would be room for a shelf, but wanted to see how the room would be set up. Mr. Black stated it would be his desire to see the area provided for the organization.

A motion was then made by A. Black to approve the requested conversion. A second was made by S. Lamiell, and the motion was approved by unanimous vote.

OTHER BUSINESS:

1. Tri-County Aids Coalition requesting to use Shelter 5 and the walking track on September 11, 2005, to hold their annual walk and bake sale.

A motion to approve this request was made by A. Black, A second was made by J. Speakman, and the motion passed by unanimous vote.

Being no further business before the Board, the meeting was adjourned at 4:45 p.m.

Andy Black President

Douglas Perry

Director/Secretary